



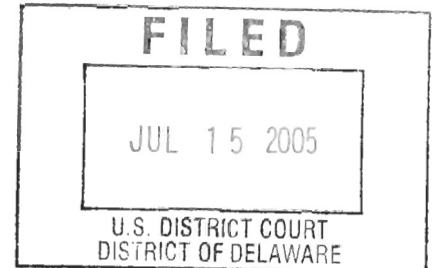
DEPARTMENT OF THE TREASURY
INTERNAL REVENUE SERVICE
WASHINGTON, D.C. 20224

SMALL BUSINESS/SELF-EMPLOYED DIVISION

APR 08 2005

Ms. Anne Marie Connor
7 Kent Avenue
Bethany Beach, DE 19930-9131

Re: IMF MCC Certified "Complete" Transcript
Baltimore Disclosure Office Case #: 52-2005-00418



Dear Ms. Connor:

This is in response to your Freedom of Information Act (FOIA) request for IMF MCC certified "Complete" transcript bearing your name and social security number. Your request was dated March 28, 2005 and received in this office on April 1, 2005.

Enclosed are "Complete" transcripts consisting of 6 pages that are responsive to your request. We have enclosed a copy of a transaction code guide to assist you with interpreting the transcripts. We withheld portions of page 1 and assert exemptions (b)(7)(E) and (b)(3) in conjunction with IRC section 6103(e)(7). Exemptions (b)(7)(E) and (b)(3) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law. IRC section 6103(e)(7) would impair Federal tax administration if such information was released.

Please be advised that it is not IRS' policy to certify documents where exemptions apply because the document is no longer a "True Copy." Therefore, we are returning your money order (Serial Number 06988845598), in the amount of \$20 for whatever action you deem appropriate.

Notice 393 (enclosed), explain the exemptions and your appeal rights.

If you have any questions regarding this matter, please contact Ms. Tucker, ID # 52-05801, of my staff at (410) 962-7553. Our address is as follows: IRS Baltimore Disclosure Office, 31 Hopkins Plaza, Rm. 1210, Baltimore, MD 21201.

Sincerely yours,

A handwritten signature in cursive script that reads "Joan D. McClean".

Joan D. McClean
Baltimore Disclosure Officer

Enclosures

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PAGE NO-0001

IMF MCC TRANSCRIPT-COMLETE

EMP NO 79-212-20407

ACCOUNT NO -5910 04-06-2005
 NAME CONT- CONN CYCLE-200514

 FOR-7921220407 BY-7921220407 ON-04062005 TYP-C
 TIME-09:18 SRC-I PROCESSED ON-096
 ENTITY AND TAX MODULE DATA FOUND ON MF

1997 1 ANNE M CONNOR
 7 KENT AVE BODC-SB BODCLC-V
 200322 BETHANY BEACH DE 19930-9131-077
 LOC-5124 PRIOR NAME CONTROL- FZ> -
 YEAR REMOVED- ENT EXT CYC- MFR-05 VAL-1 IRA- CAF-
 FYM-12 SCS- CRINV- 130-
 RPTR- PMF- SHELT- BNKRPT- BLIC-
 ACCRETION- MIN SE-
 JUSTIFICATION-1 IRS EMPL- FED EMPL-

PTNL ANNE M CONNOR

LSTRET-1998 ME- CND-E FLC-00 199920

150 -----	197510	54211-053-03452-5	
152 -----	197708	54211-036-44146-7	
152 -----	198330	49222-112-98215-3	
152 -----	198427	28222-109-23431-4	
152 -----	198723	28222-107-19848-7	
016 -----	198807	99263-365-00000-7	
		JUSTIFICATION-	
		HIST NAME CTRL-	
152 -----	198825	28222-111-25705-8	
060 -----	198842	51263-273-99999-5	UPLC-
		RECAP-0986 F2119 REQD-8	DUE-0988
152 -----	199019	28221-108-64629-0	
152 -----	199125	28222-109-58230-1	
152 -----	199426	28222-109-01403-4	
152 -----	199528	28212-115-78911-5	
971 -----	200001	52277-999-99999-0	
EXEMPTION (b)(7)(E) and (b)(3) With 6103(e)(7)			
014 -----	200322	51263-995-99999-3	
EXEMPTION (b)(7)(E) and (b)(3) With 6103(e)(7)			

LOWER LEVEL MODS-INPUT SPECIFIC OR L REQ 30 199712
 30 199812
 MODULES REMOVED TO RETENTION REG----- 30 197412 ULC-54 CYCLE-197901
 30 197512 ULC-54 CYCLE-197901
 30 197612 ULC-54 CYCLE-198001
 30 197712 ULC-54 CYCLE-198101
 30 197812 ULC-54 CYCLE-198401
 30 197912 ULC-54 CYCLE-198501
 30 198212 ULC-54 CYCLE-198801

*****CONTINUED ON NEXT PAGE*****

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PAGE NO-0002

IMF MCC TRANSCRIPT-COMPLETE

EMP NO 79-212-20407

ACCOUNT NO -5910 04-06-2005
 NAME CONT- CONN CYCLE-200514

30 198312 ULC-51 CYCLE-198901
 30 198412 ULC-51 CYCLE-199001
 30 198512 ULC-51 CYCLE-199101
 30 198612 ULC-51 CYCLE-199401
 30 198712 ULC-51 CYCLE-199301
 30 198812 ULC-51 CYCLE-199401
 30 198912 ULC-51 CYCLE-199501
 30 199012 ULC-51 CYCLE-199601
 30 199112 ULC-52 CYCLE-199701
 30 199212 ULC-52 CYCLE-199801
 30 199312 ULC-52 CYCLE-199901
 30 199412 ULC-52 CYCLE-200001
 30 199512 ULC-52 CYCLE-200101
 30 199612 ULC-51 CYCLE-200201

* TAX PERIOD 30 199912 *

REASON CD-

MOD EXT CYC-

FS-1 TFRP- CRINV- LIEN-
 TDA COPYS-

28277-422-07234-1
 TDI COPYS-0003506

CAF- FZ> -

INT TOLERANCE- MATH INCREASE-
 MF MOD BAL- 0.00

HISTORICAL DO-51 BWNC- BWI-

ACRUED INTEREST- 0.00 02072005

CSED-

ACCRUED PENALTY- 0.00 02072005

RSED-

FMS- IA CD-0

ARDI-0

ASED-00000000

140 11212000 0.00 200048 52249-326-00000-0
 PRC-

971 01202001----- 200105 28277-422-07234-1
 XREF-
 X-MFT-00 MEMO-

971 CD-611
 FTD ALRT-0

590 02202001----- 200109 28249-451-00065-1
 COLCLOS-76

XREF-

MF STAT-02 11212000 NOTICE AO- 200048
 MF STAT-02 12112000 1 NOTICE AO-52 200048
 MF STAT-02 01292001 4 NOTICE AO-52 200103
 MF STAT-06 02202001 0.00 200109

* TAX PERIOD 30 200112 *

REASON CD-

MOD EXT CYC-

*****CONTINUED ON NEXT PAGE*****

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PAGE NO-0003 TAX PERIOD 30 200112

IMF MCC TRANSCRIPT-COMPLETE

EMP NO 79-212-20407

ACCOUNT NO -5910 04-06-2005
 NAME CONT- CONN CYCLE-200514

 FS-1 TFRP- CRINV- LIEN- 28210-277-26917-3 CAF- FZ> -LR
 TDA COPYS- TDI COPYS-
 INT TOLERANCE- MATH INCREASE- HISTORICAL DO-51 BWNC- BWI-
 MF MOD BAL- 0.00
 ACCRUED INTEREST- 0.00 02072005 CSED-
 ACCRUED PENALTY- 0.00 02072005 RSED-04152005
 FMS- IA CD-0 ARDI-0 ASED-00000000

SFR 150 10272003 0.00 200342
 28210-277-26917-3 D CD- SRC-
 RET RCVD DT-09122003 PREPARE IND-0 PREPARE TIN-
 TAX PER T/P- 0.00
 F/C- AGI- 0.00
 FOREIGN- FARM- MF P-1
 XRF- AEIC- 0.00
 NAI- EXMPT-01 NRGY- 0.00
 LTEX- TAXABLE INC- 0.00
 PENALTY SUPP-1004 SET- 0.00
 TOTAL WAGES- 0.00
 MDP- TOTAL INC TX- 0.00
 EST TAX BASE- 0.00
 PR YR BASE- 0.00
 SHORT YR CD- ES FORGIVENESS %- 0
 1ST SE- 0.00 2ND SE- 0.00
 ACCT TYPE-
 EFT-0
 F8615- UNAPPLD CR ELECT-
 ES TAX PAYMENT- 0.00
 DIR DEP REJ RSN CD-00
 PUTI- 0 SUTI- 0
 PMEI- 0 SMEI- 0
 PMTI- 0 SMTI- 0

570 10272003----- 200342 28210-277-26917-3
 COLCLOS- CYCLES-

425 12102003----- 200351 28277-344-20000-3
 SOURCE-62 ORG- PROJ-671 RET REQ-
 PTR DO-00

420 12182003----- 200352 28277-352-00000-3
 AIMS SC-62 PBC-204 SBC-87700 EGC-1069

 * TAX PERIOD 30 200212 *

REASON CD- MOD EXT CYC-

*****CONTINUED ON NEXT PAGE*****

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PAGE NO-0004 TAX PERIOD 30 200212

IMF MCC TRANSCRIPT-COMPLETE

EMP NO 79-212-20407

ACCOUNT NO 5910 04-06-2005
 NAME CONT- CONN CYCLE-200514

 FS-1 TFRP- CRINV- LIEN- 28210-277-25518-3 CAF- FZ> -LR
 TDA COPYS- TDI COPYS-
 INT TOLERANCE- MATH INCREASE- HISTORICAL DO-51 BWNC- BWI-
 MF MOD BAL- 0.00
 ACCRUED INTEREST- 0.00 02072005 CSED-
 ACCRUED PENALTY- 0.00 02072005 RSED-04152006
 FMS- IA CD-0 ARDI-0 ASED-00000000

SFR 150 11172003 0.00 200345
 28210-277-25518-3 D CD- SRC-
 RET RCVD DT-09122003 PREPARE IND-0 PREPARE TIN-
 TAX PER T/P- 0.00
 F/C- AGI- 0.00
 FOREIGN- FARM- MF P-
 XRF- AEIC- 0.00
 NAI- EXMPT-01 NRGY- 0.00
 LTEX- TAXABLE INC- 0.00
 PENALTY SUPP-1000 SET- 0.00
 TOTAL WAGES- 0.00
 MDP- TOTAL INC TX- 0.00
 EST TAX BASE- 0.00
 PR YR BASE- 0.00
 SHORT YR CD- ES FORGIVENESS %- 0
 1ST SE- 0.00 2ND SE- 0.00
 ACCT TYPE-
 EFT-0
 F8615- UNAPPLD CR ELECT-
 ES TAX PAYMENT- 0.00
 DIR DEP REJ RSN CD-00
 PUTI- 0 SUTI- 0
 PMEI- 0 SMEI- 0
 PMTI- 0 SMTI- 0

570 11172003----- 200345 28210-277-25518-3
 COLCLOS- CYCLES-

425 12112003----- 200351 28277-345-20000-3
 SOURCE-62 ORG- PROJ-671 RET REQ-
 PTR DO-00

420 12182003----- 200352 28277-352-00000-3
 AIMS SC-62 PBC-204 SBC-87700 EGC-1069

 * TAX PERIOD 30 200312 *

REASON CD- MOD EXT CYC-

*****CONTINUED ON NEXT PAGE*****

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PAGE NO-0005 TAX PERIOD 30 200312

IMF MCC TRANSCRIPT-COMLETE

EMP NO 79-212-20407

ACCOUNT NO 5910 04-06-2005
 NAME CONT- CONN CYCLE-200514

 FS-1 TFRP- CRINV- LIEN- 17210-888-00000-4 CAF- FZ> -LR
 TDA COPYS- TDI COPYS-
 INT TOLERANCE- MATH INCREASE- HISTORICAL DO-51 BWNC- BWI-
 MF MOD BAL- 0.00
 ACCRUED INTEREST- 0.00 02072005 CSED-
 ACCRUED PENALTY- 0.00 02072005 RSED-04152007
 FMS- IA CD-0 ARDI-0 ASED-00000000

SFR 150 08232004 0.00 200432
 17210-888-00000-4 CD- SRC-
 RET RCVD DT-08042004 PREPARE IND-0 PREPARE TIN-
 TAX PER T/P- 0.00
 F/C- AGI- 0.00
 FOREIGN- FARM- MF P-
 XRF- AEIC- 0.00
 NAI- EXMPT- NRGY- 0.00
 LTEX- TAXABLE INC- 0.00
 PENALTY SUPP-1000 SET- 0.00
 TOTAL WAGES- 0.00
 MDP- TOTAL INC TX- 0.00
 EST TAX BASE- 0.00
 PR YR BASE- 0.00
 SHORT YR CD- ES FORGIVENESS %- 0
 1ST SE- 0.00 2ND SE- 0.00
 ACCT TYPE-
 EFT-0
 F8615- UNAPPLD CR ELECT-
 ES TAX PAYMENT- 0.00
 DIR DEP REJ RSN CD-00
 PUTI- 0 SUTI- 0
 PMEI- 0 SMEI- 0
 PMTI- 0 SMTI- 0

971 12152003----- 200352 17277-751-02170-3
 XREF- 971 CD-140
 X-MFT-00 MEMO- FTD ALRT-0

425 08042004----- 200432 17277-217-20000-4
 SOURCE-24 ORG- PROJ-257 RET REQ-
 PTR DO-10

570 08232004----- 200432 17210-888-00000-4
 COLCLOS- CYCLES-

425 08232004----- 200432 17277-888-00000-4
 SOURCE-62 ORG- PROJ-287 RET REQ-
 PTR DO-00

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PAGE NO-0006 TAX PERIOD 30 200312*CONTINUED

IMF MCC TRANSCRIPT-COMPLETE

EMP NO 79-212-20407

ACCOUNT NO -5910 04-06-2005

NAME CONT- CONN CYCLE-200514

420 08122004----- 200433 28277-225-00000-4

AIMS SC-24 PBC-204 SBC-87700 EGC-1069



ADP and IDRS Information

Section Number	Title
Section 1.	Glossary
Section 2.	Tax Returns and Forms
Section 3.	Tax Return Information
Section 4.	Document Locator Number
Section 5.	Debtor Master File (DMF)
Section 6.	Initiating and Monitoring Refund Check Tracing Action
Section 7.	Reserved
Section 8.	Master File Codes
Section 9.	Notices and Notice Codes
Section 10.	Federal Tax Deposit System
Section 11.	Collection
Section 12.	Examination/EP-EO/ Appeals
Section 13.	Integrated Data Retrieval System (IDRS)
Section 14.	Corporate Files On-Line
Section 15.	Service Center Recognition/Image Processing System (SCRIPS)
Section 16.	Julian Date, Cycle and Notice Calendars
Section 17.	Appendix

Update your database by going to:
IRS 6209 Manual

Friday, 20-Aug-1999 14:47:22 EDT

file:///F:/6209toc.html

5/31/05

Trans Code	DR/CR	File	Title	Valid Doc. Code	Remarks
150	Debit* (NPJ)	I/B E/A P	Return Filed & Tax Liability Assessed	IMF: 05, 06, 07, 08, 09, 10, 11, 12, 21, 22, 26, 27, 51, 72, 73, BMF: 03, 05, 06, 07, 08, 09, 10, 11, 13, 16, 20, 23, 29, 35, 36, 38, 40-44, 46, 51, 59, 60, 65, 66 (PSC only) 67, 71, 81, 83, 90-93, 95 EPMF: 30, 31, 37, 38 IRAF: 11, 12, 21, 22, 51, 73 PMF: 69	A tax liability assessed from the original return establishes a tax module. *BMF: Assessment may be Credit for Form CT-1, 720 and 941. See TC 976-977 for amended return. —
150		I/A	Entity Created by TC 150	Generated Transaction	This TC 150 when posted to the Entity Transaction Section indicates the Master File Entity was created from the posting of the return.
151		E/A	Reversal of TC 150 or 154	77	EPMF: Reverses return data. Effective 07/01/92 - Action Code 30 Reverses TC 154. IRAF: Report Suppression. TC 150 or 154 when TC 971 code is 19. Must be posted and balance of module must be zero. Used when F5329 filed in error.
152		I/A	Entity Updated by TC 150	Generated Transaction	Designates a return which updated entity data and is posted to the Entity Transaction Section.
154		E	Posting F5330 Data	35	Posts when First Letter Indicator is significant and no other satisfying transaction (150, 59X, 977) is present. TC 155 will suppress the identification of a delinquent account.
155		E	1st Correspondence Letter sent	30, 37, 38	Posts when Second Letter Indicator is significant and no other satisfying transaction (150, 59X, 977) is present. TC 156 will suppress the identification of a delinquent account.
156		E	Subsequent Correspondence sent	30, 37, 38	EPMF Second Correspondence letter. Posts to EPMF to Bypass delinquency.
157		E	Schedule A	30, 37, 38	Received by EPMF through S.C. GPP for forwarding to Dept. of Labor, not posted to EPMF.
157		B	Form 5578 Non-Discrimination Certification	84	Posted to indicate input of Form 5578

Trans Code	DR/CR	File	Title	Valid Doc. Code	Remarks
590		B//E	Satisfying Trans.	14, 49 or Generated Transaction	Not liable this tax period. Satisfies this module only. Requires a two digit closing code for IDRS input. See Section 11 for appropriate closing codes.
591		B//E	Satisfying Trans.	14, 49 or Generated Transaction	No longer liable for tax. Satisfies this module and all subsequent modules for same MFT if not already delinquent. Requires a two digit closing code for IDRS input. See Section 11 for appropriate closing codes.
592		B//E	Reverse 59X Trans	14, 49	Reverse any previously posted TC 59x (regardless of the TC 59x cc) present in the module. Updates FRC from 0 to 1.
593		B//E	Satisfying Trans	14, 49 or Generated Transaction	Unable to locate taxpayer. Satisfies this module and all subsequent modules for same MFT. Requires a two digit closing code for IDRS input. See Section 11 for appropriate closing codes. TC 593 updates the Filing Requirement Code to zero. Note: when an address change posts to the entity, a TC 592 is generated 1 cycle later for each module with a RDD within the previous 5 years of the current 23C date.
594		B//E	Satisfying Trans	14, 49	Return previously filed. Satisfies this module only. Requires a two digit closing code for IDRS input. See Section 11 for appropriate closing codes.
595		B//E	Satisfying Trans	14, 49	Referred to Examination. Satisfies this module and all subsequent modules for same MFT. Requires a two digit closing code for IDRS input. Updates FRC to zero. See Section 11 for appropriate closing codes.
596		B//E	Satisfying Trans	14, 49	Satisfies this module and all subsequent modules for same MFT. Requires a two digit closing code for IDRS input. Updates FRC to zero. See Section 11 for appropriate closing codes.
597		B//E	Satisfying Trans	14, 49	Surveyed. By National Office direction only. Satisfies this module only. Requires a two digit closing code for IDRS input. See Section 11 for appropriate closing codes.